



**FALLBROOK PUBLIC UTILITY DISTRICT  
MEETING OF THE FISCAL POLICY AND INSURANCE COMMITTEE**

**AGENDA**

**FRIDAY, OCTOBER 12, 2018  
10:00 A.M.**

**FALLBROOK PUBLIC UTILITY DISTRICT  
990 E. MISSION RD., FALLBROOK, CA 92028  
PHONE: (760) 728-1125**

*If you have a disability and need an accommodation to participate in the meeting, please call the Secretary at (760) 728-1125 for assistance so the necessary arrangements can be made.*

*Writings that are public records and are distributed during a public meeting are available for public inspection at the meeting if prepared by the local agency or a member of its legislative body or after the meeting if prepared by some other person.*

**I. PRELIMINARY FUNCTIONS**

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

**II. ACTION / DISCUSSION**

- A. FISCAL POLICY & INSURANCE COMMITTEE INFORMATION REQUEST
- B. ADDITIONAL FUNDING REQUEST FOR AS-NEEDED PAVING SERVICES
- C. UPDATE ON PIPELINE AND VALVE REPLACEMENT PROGRAM ENGINEERING SERVICES FOR ASSESSMENT OF THE DISTRICT'S PIPELINE AND VALVE REPLACEMENT PROGRAM
- D. PROFESSIONAL SERVICES FOR THE EVALUATION AND IMPLEMENTATION OF COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEMS
- E. MODIFICATION TO ARTICLE 15 OF THE ADMINISTRATIVE CODE

**III. ADJOURNMENT OF MEETING**

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**DECLARATION OF POSTING**

I, Mary Lou West, Secretary of the Board of Directors of the Fallbrook Public Utility District, do hereby declare that I posted a copy of the foregoing agenda in the glass case at the entrance of the District Office located at 990 East Mission Road, Fallbrook, California, at least 72 hours prior to the meeting in accordance with Government Code § 54954.2(a).

I, Mary Lou West, further declare under penalty of perjury and under the laws of the State of California that the foregoing is true and correct.

October 8, 2018  
Dated / Fallbrook, CA

Mary Lou West  
Secretary, Board of Directors